UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

April 17, 2024

4:00 PM

<https://us02web.zoom.us/j/83398449146>)

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: May 15 by Zoom, <https://us02web.zoom.us/j/83398449146>

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* RFP committee
* Director search committee

DIRECTOR’S REPORT:

NEW BUSINESS:

* TOPS proposal for additional parking during Hwy 160 construction
* Correcting Mark’s PTO rate going back

UNFINISHED BUSINESS:

* Director to regular part-time or contract employee
* Meeting room policies

GOOD OF THE ORDER:

ADJOURNMENT: